

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000114882

Entity Name: ACTIVE USA ONLINE STORE, LLC

Current Principal Place of Business:

1937 HARRISON STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

1937 HARRISON STREET
HOLLYWOOD, FL 33020 US

FEI Number: 46-4857423

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAUCHIOLI, RENATO
1937 HARRISON STREET
HOLLYWOOD, FL 33020 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RENATO CAUCHIOLI

04/09/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DE SOUZA DIAS MOTTA, ARTHUR F
Address 1937 HARRISON STREET
City-State-Zip: HOLLYWOOD FL 33020

Title MGR
Name FACCHINI, RENATA
Address 1937 HARRISON STREET
City-State-Zip: HOLLYWOOD FL 33020

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RENATA FACCHINI

MGR

04/09/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date